



BOARD OF ALDERMEN
Meeting Minutes

MARCH 11, 2024

7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

THE MINUTES ARE PREPARED IN SUMMARY TO REFLECT THE OVERALL DISCUSSIONS, NOT VERBATIM QUOTES.

The meeting was called to order by Mayor Pogue at 7:00 p.m.

ROLL CALL

Present

Mayor Tim Pogue
Alderman Mike Utt
Alderman Michael Finley
Alderman Kevin M. Roach
Alderman Mark Stallmann
Alderman Frank Fleming
Alderman Mark Weaver
Alderman Ross Bullington
Alderman David Siegel
City Administrator Eric Sterman
City Attorney Robert Jones

Absent

The Pledge of Allegiance was recited.

MINUTES

The minutes from the February 26, 2024 Board of Aldermen meeting were submitted for approval. A motion to approve as submitted was made by Alderman Frank Fleming and seconded by Alderman Michael Finley.

CITIZEN COMMENTS

None.



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CONSENT ITEMS

Administration – Liquor License for Servicios Internacionales (AKA El Mercadito)

Staff recommends approval of liquor license at 15218 Manchester Road that would allow packaged liquor to be sold at the grocery store seven days a week.

Discussion:

None.

A motion was made by Alderman Frank Fleming and seconded by Alderman Mark Stallmann to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Police Department – Ammo Purchase

Staff recommends the purchase of \$33,954 in ammo from Gulf States Distributing.

Discussion:

Alderman David Siegel questioned why the department was choosing that particular ammo. Captain John Bergfeld noted the department asked the provider of their weapons which ammunition worked best in their guns and this was the response. Alderman Siegel also questioned whether there was enough duty and practice ammunition. Captain Bergfeld noted this purchase order took into account the number of practice rounds already on hand.

A motion was made by Alderman David Siegel and seconded by Alderman Mike Utt to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Public Works – Concrete Slab Replacement Bid

Staff recommends awarding this unit price contract for replacement of concrete street slabs to the low bidder, Kelpe Contracting Inc. not to exceed \$1,446,973.00

Discussion:

Alderman Kevin Roach questioned whether the OSHA issue Kelpe Contracting is under investigation for would impact the City's decision to choose them.

Mayor Tim Pogue noted in the past the City has completely disqualified bidders because of OSHA violations. Public Works Director Jim Link noted the OSHA investigation is for a completely different issue unrelated to what the City would use them for.

A motion was made by Alderman Kevin Roach and seconded by Alderman David Siegel to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.



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Public Works – Portland Cement Bid

Staff recommends awarding this contract at the unit bid price to the low bidder, Holcim US Inc.

Discussion:

None.

A motion was made by Alderman Frank Fleming and seconded by Alderman Mark Stallmann to accept staff’s recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

MAYOR’S REPORT

None.

CITY ADMINISTRATOR’S REPORT

City Administrator Eric Serman gave an update on Vlasis Park. He noted there were environmental issues found when preparing for demolition of the old Police Station. He also noted the bid package for sitework for the playground was put out. He also noted the City planned to keep the playground open as long as possible, and closure was slated for the first week of April.

CITY ATTORNEY’S REPORT

None.

STAFF REPORTS

Public Works– Crushed Rock/Stone Bid

Staff recommends awarding this unit price contract to Central Stone including all the alternate bids.

Discussion:

Public Works Director Jim Link noted the City only received two bids this year, compared to three last year. Prices increased this year, as anticipated.

Alderman David Siegel questioned whether the price included delivery and whether the City looked outside the area for different providers. Mayor Tim Pogue questioned whether the hauling costs would offset the savings.

Public Works Director Link noted he will usually send someone on a rainy day to get crushed rock/stone.

Alderman Siegel noted he would like Director Link to look at further quarries next year.

A motion was made by Alderman Mark Stallmann and seconded by Alderman Mike Utt to accept staff’s recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.



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Public Works – Hot Mix Asphalt Bid

Staff recommends awarding the unit price contract to both bidders, New Frontier and Simpson Materials, and to accept alternate bid #1 and #2

Discussion:

Public Works Director Jim Link noted he would like to award the bid to both bidders, but prefers New Frontier. He noted he would have to use Simpson Materials at times when New Frontier does not have any material available. Public Works Director Jim Link also noted there will be less paving this year due to budgetary focus on work orders.

A motion was made by Alderman David Siegel and seconded by Alderman Mark Stallmann to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Public Works– Ready Mix Concrete Bid

Staff recommends awarding this contract at the Unit bid price for the two types of concrete, including the alternate bids, to Valley Material Company.

Discussion:

Public Works Director Jim Link noted there were only two bids this year compared to three last year. The department uses this ready mix concrete when the City's concrete mixer isn't running. Alderman David Siegel questioned what the makeup of the ready mix concrete was.

A motion was made by Alderman Michael Finley and seconded by Alderman Ross Bullington to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

Public Works – Ready Mix Sand Bid

Staff recommends awarding this contract at the unit bid price to the only bidder, Central Stone Company.

Discussion:

Public Works Director Jim Link noted the sand is used in concrete. This year, there was only one bid received. He also noted this was the price increase he was expecting to see. Alderman David Siegel questioned the contents of the sand and noted he preferred to use finish sand and not river sand. Public Works Director Jim Link noted the department has to use what's available.

A motion was made by Alderman David Siegel and seconded by Alderman Ross Bullington to accept staff's recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.



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Public Works– Street Sweeping Bid

Staff recommends awarding the contract to the only bidder, SCA of Missouri, LLC (formerly Contractors and Municipal Sweeping Service Inc.).

Discussion:

Public Works Director Jim Link noted there was only one bidder this year, the same as last year. He did note the price had decreased. Alderman Frank Fleming noted the City used to have its own street sweeper because Metropolitan Sewer District requires upkeep of curb & gutter. Public Works Director Jim Link noted the City sweeps four times a year to be in compliance. He also noted there may be a time where the City will have to get its own street sweeper again, but it is very expensive, upwards of \$300,000. Alderman David Siegel asked if there was enough money to add in a fifth sweep. Public Works Director Jim Link noted there would be. A motion was made by Alderman David Siegel and seconded by Alderman Ross Bullington to accept staff’s recommendation, adding in that the sweeping was not to exceed \$40,000. A voice vote was taken with unanimous affirmative result and the motion passed.

Public Works – Striping Bid

Staff recommends awarding the unit price contract to America’s Parking Remarketing for \$28,942.12.

Discussion:

Public Works Director Jim Link noted there was only one bid this year, the same company as last year’s lone bid. He also noted they’ve had a good experience with this company because they’ll work with the department and schedule it when needed. He also noted this is not a requirement. A motion was made by Alderman Frank Fleming and seconded by Alderman Michael Finley to accept staff’s recommendation. A voice vote was taken with unanimous affirmative result and the motion passed.

ALDERMANIC COMMENTS

Alderman Mark Stallmann recognized the Boy Scouts in attendance at tonight’s meeting and thanked them for coming.

CLOSED SESSION

A motion was made by Alderman Frank Fleming and seconded by Alderman Michael Finley to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 7:28 p.m.

_____ TIM POGUE, MAYOR

ATTEST:

_____ MEGAN FREEMAN, CITY CLERK